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Agenda

Note to Executive Board representatives

Focal point for technical questions and dispatch of documentation:

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Agenda

I. Items for approval or review¹

1. Opening of the session
2. Adoption of the agenda [A]

For ease of reference, each agenda item is assigned a letter to indicate the action required of the Board, as follows:

[A] = For approval
 [R] = For review
 [I] = For information
3. High-level preview of IFAD's 2018 results-based programme of work and regular and capital budgets, and the preview of the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2018 and indicative plan for 2019-2020 [R]
4. Performance-based allocation system (PBAS)
 - (a) PBAS formula enhancements [A]
 - (b) Reports of the Chairperson of the Working Group on the Performance-Based Allocation System [I]
 - (i) Report of the Chairperson on the seventh meeting of the Working Group on the Performance-Based Allocation System
 - (ii) Report of the Chairperson on the eighth meeting of the Working Group on the Performance-Based Allocation System
5. Evaluation
 - (a) Reports of the Chairperson of the Evaluation Committee [I]
 - (i) Report of the Chairperson on the ninety-seventh session of the Evaluation Committee
 - (ii) Report of the Chairperson on the ninety-eighth session of the Evaluation Committee
 - (b) Country strategy and programme evaluation: Philippines [R]
 - (c) 2017 Annual Report on Results and Impact of IFAD Operations (ARRI) [R]
6. Report on IFAD's Development Effectiveness (RIDE) [R]
7. President's Report on the Implementation Status of Evaluation Recommendations and Management Actions (PRISMA) [R]
8. Country strategic opportunities programmes (COSOPs) [R]
 - (a) Dominican Republic
 - (b) Philippines
9. Project/programme proposals for consideration by the Executive Board [A]
 - (a) West and Central Africa

Cameroon: Youth Agropastoral Entrepreneurship Promotion Programme – additional financing

¹ Some items for information are included and will be discussed during the Board session.

- (b) Asia and the Pacific
 - (i) Indonesia: Rural Empowerment and Agriculture Development Scaling-Up Initiative
 - (ii) Myanmar: Eastern States Agribusiness Project – additional loan
 - (iii) Pakistan: National Poverty Graduation Programme
 - (iv) Papua New Guinea: Market for Village Farmers Project – Maket Bilong Vilis Fama
 - (c) Latin America and the Caribbean
 - Bolivarian Republic of Venezuela: President’s memorandum: Sustainable Rural Development Project for Food Security in the Semi-Arid Zones of Lara and Falcon States (PROSALAFIA III): Extension of the time limit for signature of the financing agreement
10. Increasing transparency for greater accountability [R]
11. Financial matters
- (a) Reports of the Chairperson of the Audit Committee [R]
 - (i) Report of the Chairperson on the 144th meeting of the Audit Committee
 - (ii) Report of the Chairperson on the first special meeting of the Audit Committee
 - (iii) Report of the Chairperson on the 145th meeting of the Audit Committee
 - (b) Review of the adequacy of the level of the General Reserve [A]
 - (c) Review of IFAD’s Sovereign Borrowing Framework for Borrowing from Sovereign States and State-Supported Institutions [I]
 - (d) Proposal for a Concessional Partner Loan Framework [R]
 - (e) Update on IFAD borrowing from financial markets [I]
12. Draft provisional agenda for the forty-first session of the Governing Council [A]
13. Other business
- (a) Proposal for a memorandum of understanding with Heifer Project International [A]
 - (b) Proposal for a partnership agreement with Mars, Incorporated [A]
 - (c) Third Executive Board retreat: Matrix of issues and actions to strengthen IFAD’s governance [A]
 - (d) Framework for Mutual Collaboration between the President and the Executive Board of IFAD [A]
 - (e) Update on the Operational Excellence for Results (OpEx) exercise [I]
 - (f) Update on the design of the Smallholder and Small and Medium-Sized Enterprise Investment Finance Fund (SIF) at IFAD [I]
 - (g) Oral update on IFAD and the Committee on Food Security [I]
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II. Documents presented for information [I]

Documents presented for information will be discussed during a Board session only if deemed necessary by Management or at the specific request of a Board representative. Such requests should be submitted in writing to the Secretary of IFAD no later than one week before the Board session.

The schedule of work will include only items to be discussed during the Board session (i.e. items for approval, review or confirmation and documents for information for which a written request for discussion at the Board has been received) and will be posted on the IFAD website two weeks before the session.

14. Updated Social, Environmental and Climate Assessment Procedures (SECAP): Managing risks to create opportunities
15. Summary of the Chairperson: Second session of the Consultation on the Eleventh Replenishment of IFAD's Resources
16. Report on IFAD's investment portfolio for the first and second quarters of 2017

III. Information provided under the fit-for-purpose approach

In accordance with the fit-for-purpose approach, approved by the Executive Board in December 2013 (EB 2013/110/R.4), the following documents will be made available on the IFAD website and Member States Interactive Platform. The information provided may be included for discussion on the agenda upon the request of an Executive Board representative.

17. Status report on arrears in principal, interest and service charge payments
18. Report on the status of contributions to the Tenth Replenishment of IFAD's Resources
19. Planned global, regional and country activities report

IV. Information notes

- (a) Arrangements for the 121st session of the Executive Board
- (b) Overview of supplementary funds received, committed and used in 2016
- (c) Report of the proceedings of the third retreat of the IFAD Executive Board
- (d) IFAD's lending terms and conditions: Interest rates for loans on ordinary and intermediate terms in 2017
- (e) Results of the Executive Board vote by correspondence regarding the filling of the vacant Evaluation Committee seat
- (f) IFAD's work with indigenous peoples: A decade of engagement 2007-2017